

The Monroe County Judicial Center Project Development Board held its regular meeting on April 9, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Judge Steve Hurt, Reed Moore, Tony High & Joyce Emberton. Also present were Danny Rhoades with AOC, Michael George with RSA and Will May and Bing Ewen with DLZ.

Motion was made by Tony High, seconded by Reed Moore to approve the minutes of the last regular meeting on March 12, 2008.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Tony High to go into closed session to discuss site selection.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Wilbur Graves to open the meeting back up from closed session.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Tony High to proceed with a purchase offer for site #1 located on 3rd & Main St. upon approval in the form of a resolution from Monroe County Fiscal Court. The offer will be based on the recently acquired MAI appraisal with a price from the stated appraisal + 10 % not to exceed \$343,200.00, and furthermore contingent on the city granting the following: construction easements, right-a-ways, and/or ownership conditions as necessary to improve and or incorporate the street property between the existing courthouse and this property into the new Judicial Center project, and to furthermore hire Special Counsel for performing title opinions, option preparations, contracts for sale, deeds, and to conduct closings on this project behalf and the cost shall be a project expense.

All voted yea. Motion carried.

The architect report was given by Will May and Bing Ewen wherein they discussed the need to survey in the next 30-60 days and recommended giving the judge authorization to contact a local surveyor or go with DLZ surveyor.

If the material is ready for review, the Administrative Office of the Courts (AOC) and Court Facilities Standards Committee(CFSC) review will be in June which should allow for bid in January, 2009 and a possible completion date in July, 2010.

The financial report was given by Michael George with Ross Sinclair. The bond anticipation notes were sold on March 20, 2008 with a variable interest rate of 2.67%.

Motion was made by Reed Moore, seconded by Tony High to adjourn.

All voted yea. Motion carried.

